



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 2300
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 04, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

EMPLOYEE OF THE MONTH RECOGNITION

CONSENT AGENDA

1. APPROVE WARRANT REGISTER FOR MAY 20, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
2. RATIFICATION OF WARRANT REGISTER FOR MAY 24, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH OPEX CORPORATION FOR PURCHASING EQUIPMENT FOR ELECTION SYSTEMS
4. APPROVE WARRANT REGISTER FOR JUNE 4, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
5. RATIFY ACTION OF THE UTAH COUNTY AUDITOR WITHDRAWING PROPERTY FROM THE 2019 DELINQUENT TAX SALE DEEMED TO BE AN IRREGULAR OR ERRONEOUS ASSESSMENT OR IN THE BEST INTEREST OF THE PUBLIC
6. RATIFICATION OF WARRANT SUMMARY FOR PAY ROLL PERIOD 11
7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAIN WEST TRAILERS TO PURCHASE A 2019 LOOK TRAILERS DECKOVER 27' 10K SNOWMOBILE TRAILER FOR \$12,000
8. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN CHANGE ORDER #1 WITH JUB ENGINEERS FOR AGREEMENT #2019-210 IN THE AMOUNT OF \$46,069.
9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH SMARTS FARM LLC AND MCKEE INVESTMENTS LLC FOR PROPERTY IN CONNECTION WITH WOODLAND HILLS DRIVE
10. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A STRAND PURCHASE AND SALE AGREEMENT WITH UTOPIA FOR A STRAND OF FIBER ALONG A 1.1 MILE STRETCH FROM UNIVERSITY PARKWAY TO 2000 NORTH IN PROVO FOR \$5,352.60

11. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES FOR AGREEMENT #2017-235 A FEE MODIFICATION FOR REVISIONS TO FINAL ASSESSMENT DOCUMENTS AND REQUESTED BUILDING STUDIES AT DOWNTOWN PROVO CAMPUS
12. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DONE RITE LINES FOR STRIPING OF COUNTY ROADS, PARKING LOTS, PARKWAYS, ETC.
13. APPROVE AND AUTHORIZE THE BOARD OF UTAH COUNTY COMMISSION CHAIR TO SIGN THE FOUR (4) SINGLE EVENT PERMITS (STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION) APPLICATIONS GIVING LOCAL CONCENT FOR THE BLUEBIRD CAFÉ EVENTS TO BE HELD AT THE SUNDANCE RESORT OUTDOOR THEATER (SUNDANCE PARTNERS, LTD.) ON JULY 5 & 6, JULY 12 & 13, AUGUST 16 & 17 AND AUGUST 23 & 24, 2019.
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE WITHDRAWAL BY OWNER APPLICATION FOR PARCEL NUMBER 30:051:0042
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 7 TO COUNTY AGREEMENT NO. 2015-446 (STATE CONTRACT 160227) WITH THE STATE OF UTAH FOR FY 2015-20 BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.
16. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTABLE
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FY 2020 ARTICLES OF AGREEMENT DOCUMENT FOR NON-DISASTER/PREPAREDNESS GRANT PROGRAMS FROM UTAH DEPARTMENT OF PUBLIC SAFETY (DPS) DIVISION OF EMERGENCY MANAGEMENT (DEM)
18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH LEGENDS VINTAGE MOTORCYCLE FOR THREE (3) DEPUTIES TO PROVIDE SECURITY AT THE 10TH ANNUAL BLOCK PARTY AT 1715 W. 500 S. SPRINGVILLE, UTAH 84663 ON JUNE 8, 2019 FROM 12:00 PM TO 9:00 PM
19. APPROVE AND AUTHORIZE THE MEMORANDUM OF UNDERSTANDING FOR DISASTER RESPONSE COORDINATION WITH THE DIVISION OF EMERGENCY MANAGEMENT.
20. APPROVE THE COMMISSION CHAIR TO SIGN THE SUBSCRIPTION CHANGE FORM TO THE COSTAR LICENSE AGREEMENT.
21. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 30399 DATED 05/29/2019
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT-CLAIM DEED TO HIGHLAND CITY FOR A PARCEL WITHIN CANAL BLVD.

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-8
- Paul Jones, Deputy Attorney -
2. REVOKE RESOLUTION APPROVING DEPUTY COUNTY CONSTABLE KIERSTEN SHELLEY
- Bill Lee, Utah County Commissioner -
3. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT TO AUTHORIZE UTAH COUNTY'S PARTICIPATION IN THE UTAH VALLEY HOME CONSORTIUM IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S HOME INVESTMENT PARTNERSHIPS PROGRAM FOR FEDERAL FISCAL YEARS 2020, 2021, AND 2022

- David H. Shawcroft, Deputy Attorney -

4. APPROVE UTAH COUNTY SHERIFF AND COMMISSION CHAIR TO SIGN MEMORANDUM OF AGREEMENT WITH 1ST SPECIAL FORCES COMMAND G2, SPECIAL WARFARE SIGINT COURSE
-Mike Smith, Utah County Sheriff -
5. APPROVE AND AUTHORIZE THE SIGNING OF THE MISS UTAH COUNTY SCHOLARSHIP AGREEMENT.
- Benjamin C. Van Noy, Deputy Attorney -
6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN RIGHT OF ACCESS PROVIDER CONTRACT WITH THE UTAH BUREAU OF CRIMINAL IDENTIFICATION ("BCI")
- Janeen Olson, Utah County Sheriff's Office -
7. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF A CAREER SERVICE, QUARTER-TIME, PUBLIC HEALTH NURSE II POSITION [ACCOUNT: 230-43120 / HEALTH - NURSING, SUPERVISORY ORG: S. LIVINGSTON, JOB CODE: 202288, GRADE: 511, UPGRADE POSITION-01531 FROM .50 FTE TO .75 FTE].
- Merritt Fullmer, Human Resource Management -
8. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, PUBLIC HEALTH NURSE II POSITION AND ONE (1) HALF-TIME, CAREER SERVICE, PUBLIC HEALTH NURSE II - NON-EXEMPT POSITION. BOTH POSITIONS WILL BE ADDED TO THE NURSING DIVISION OF THE HEALTH DEPARTMENT / ACCOUNT NUMBER 230-43120. [ADD JOB CODE 2022, FTE 1.0, TO SUZANNE LIVINGSTON'S SUPERVISORY ORG. ADD JOB CODE 202288, FTE .50, TO NANCY FLAKE'S SUPERVISORY ORG.]
- Merritt Fullmer, Human Resource Management -
9. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, BUDGET MANAGER POSITION. [ACCOUNT: 100-41410 / AUDITOR, SUPERVISORY ORG: D. JACKSON, JOB CODE: TBD]
- Merritt Fullmer, Human Resource Management -
10. AUTHORIZE A CHANGE TO THE STAFFING TO ADD A FULL-TIME, CAREER SERVICE, SENIOR OFFICE SPECIALIST - ENFORCEMENT POSITION AND TO DELETE A FULL-TIME, CAREER SERVICE, OFFICE SPECIALIST - OPERATIONS POSITION [ACCOUNT: 100-42110 / PATROL, SUPERVISOR ORG: L. REYNOLDS; ADD JOB CODE 6483, GRADE 504 AND DELETE POSITION-01292, GRADE 502].
- Merritt Fullmer, Human Resource Management -
11. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ELEVEN (11) FULL-TIME, CAREER SERVICE, PUBLIC HEALTH NURSE II POSITIONS. POSITIONS WILL BE ADDED TO THE NURSING DIVISION OF THE HEALTH DEPARTMENT. [ACCOUNT NUMBER: 230-43120, JOB CODE: 2022, GRADE: 511, SUPERVISORY ORG: SUZANNE LIVINGSTON]
- Merritt Fullmer, Human Resource Management -
12. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE OF A FULL-TIME, CAREER SERVICE, PLANNER I POSITION TO A FULL-TIME, CAREER SERVICE, PLANNER II POSITION [ACCOUNT: 100-41800 / COMMUNITY DEVELOPMENT - PLANNING, SUPERVISORY ORG: B. ARMSTRONG; ADD JOB CODE 2040, GRADE 511 AND DELETE POSITION-01084, GRADE 509].
- Merritt Fullmer, Human Resource Management -
13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES.
- Ralph Clegg, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES FOR THE SPECIAL EDUCATION PROGRAM.
- Ralph Clegg, Health Department Executive Director -
15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DYNAVAX TO PURCHASE HEPATITIS B VACCINE.

- Ralph Clegg, Health Department Executive Director -

16. APPROVE AND AUTHORIZE COMMISSION TO SIGN AMENDMENT 1 TO AGREEMENT 2018-779 WITH UTAH DEPARTMENT OF HEALTH FOR THE EPICC PROGRAM.

- Ralph Clegg, Health Department Executive Director -

17. AUTHORIZE AND APPROVE COMMISSION CHAIR TO SIGN AMENDMENT 2 TO 2018-71 WITH UTAH DEPARTMENT OF HEALTH FOR ENHANCED ACUTE HCV AND HBV SURVEILLANCE PROJECT.

- Ralph Clegg, Health Department Executive Director -

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT #4 TO AGREEMENT 2015-470 WITH UTAH DEPARTMENT OF HEALTH FOR MINIMUM PERFORMANCE STANDARDS.

- Ralph Clegg, Health Department Executive Director -

19. APPROVE AMENDMENT TO UTAH COUNTY CODE 2-1-4(C) REGARDING PURCHASE ORDERS AND TRAVEL REQUESTS THAT REQUIRE COMMISSIONER APPROVALS.

- Robert Baxter, Purchasing Manager -

20. APPROVE AMENDED AND RESTATED AGREEMENT BETWEEN UTAH COUNTY AND KICK THE HABIT ADDICTION MEDICINE

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

21. APPROVE AGREEMENT BETWEEN ADDAPT AND WASATCH MENTAL HEALTH AUTHORIZING \$150 CONTRIBUTION AND SPONSORSHIP FOR THE FAMILY FUN FAIR RACE AT TIMPANOGOS PARK ON AUGUST 3, 2019.

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

22. APPROVE BACKCOUNTRY ESTATES MOUNTAIN HOME DEVELOPMENT, PLAT

- Brandon Larsen, Community Development -

23. APPROVE BACKCOUNTRY ESTATES MOUNTAIN HOME DEVELOPMENT, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

- Brandon Larsen, Community Development -

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

1. DISCUSSION OF UPCOMING PRESCRIBED FOREST SERVICE BURNS

- Bill Lee, Utah County Commissioner -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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